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2012 Board of Directors Agenda and Materials

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2-14-2012

# Board of Directors Special Closed Meeting Notice 02/14/2012

UC Hastings Board of Directors

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## NOTICE OF SPECIAL CLOSED MEETING

The University of California Hastings College of the Law Board of Directors will hold a Special Closed Board of Directors meeting on Tuesday, February 14, 2012.

EVENT: University of California Hastings College of the Law  
Board of Directors Special Closed Meeting

DATE: Tuesday, February 14, 2012

PLACE: UC Hastings College of the Law  
200 McAllister Street, 2<sup>nd</sup> Floor  
Alumni Reception Center  
San Francisco, CA 94102

STARTING TIME: 11:00 a.m.

AGENDA: See Attached

*This notice is available at the following University of California, Hastings College of the Law website address: <http://www.uchastings.edu/board>*

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*For further information please contact Elise Traynum, Secretary of the Board of Directors, 198 McAllister Street, San Francisco, CA 94102, (415) 565-4787. You are encouraged to inform Ms. Traynum of your intent to speak during the public comment period 72 hours in advance of the meeting.*

*The University of California, Hastings College of the Law subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10 a.m. on Friday, February 10, 2012.*